

**Informal Meeting Minutes  
Monday, August 03, 2009  
Meeting Scheduled Start Time: 9:15 AM**

**BOARD OF SUPERVISORS  
Maricopa County, Arizona  
(and the Boards of Directors of the Flood Control District,  
Library District, Stadium District, Improvement Districts,  
and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities."

**Board Members**

Max Wilson, District 4, Chairman  
Fulton Brock, District 1  
Don Stapley, District 2  
Andrew Kunasek, District 3  
Mary Rose Wilcox, District 5

**County Manager**

David Smith

**Clerk of the Board**

Fran McCarroll

**Meeting Location**

Sullivan Conference Room  
301 W. Jefferson, 10th Floor  
Phoenix, AZ 85003

## **BOARD OF SUPERVISORS**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Informal Session at 9:15 AM on Monday, August 03, 2009, in the Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2 (entered late); Andrew Kunasek, District 3; Mary Rose Wilcox, District 5. Absent: Fulton Brock, District 1. Also present: Fran McCarroll, Clerk of the Board; David Smith, County Manager; and Bruce White, Deputy County Attorney.

**Chairman's Statement regarding County Attorney Conflict:**

For the record, the Board has previously expressed concerns about the adversarial positions that the county attorney's office has often taken against the board. This concern has caused the Board to retain independent counsel to analyze this apparent ethical conflict and to take actions that may be warranted. The analysis and response is ongoing. In light of these concerns, the Board in no way waives any conflict or ethical issues that exist as a result of the county attorney's presence here.

### **ACTION**

**Clerk of the Board**

**1. CERTIFICATION OF PERSONNEL FOR THE COUNTY'S COMPUTER NETWORK**

Authorize action regarding certification of personnel to service the County's computer network, as discussed in executive session August 3, 2009. (C-06-10-003-M-00)

No action was taken on agenda item #1.

**2. EXECUTIVE SESSION**

Vote to convene in Executive Session to consider items on the Executive Agenda dated August 03, 2009, for Board of Supervisors and relevant Special Districts pursuant to statutory authority listed for each item.

Motion to approve by Supervisor Wilcox, seconded by Supervisor Kunasek

Ayes: Kunasek, Wilcox, Wilson

Absent: Stapley, Brock

**~ Supervisor Stapley entered the meeting ~**

**MEETING ADJOURNED**

After consideration of the items on the Executive Session Agenda, and there being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Max W. Wilson, Chairman of the Board

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Fran McCarroll, Clerk of the Board